

December 5, 2018

COMMITTEE MEMBERS

Joseph Palamara (Chair)
Alisha R. Bell (V-Chair)
Glenn S. Anderson
Reggie Reg Davis
Terry Marecki
Martha G. Scott
Ilona Varga

**NOTICE
OF THE
COMMITTEE ON WAYS AND MEANS**

**Thursday, December 6, 2018 – 9:30 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Joseph Palamara, Chair of the Committee on Ways and Means, has scheduled a meeting for Thursday, December 6, 2018 at 9:30 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
 - B. Chairman's Remarks
 - C. Approval of the minutes of the November 27, 2018 meeting.
 - D. Unfinished Business
 - E. New Business
1. Communication dated November 8, 2018 (received November 28th) requesting Commission approval of the revised Capital Improvement Plan (CIP) 2019-b for FY 2018-19 from the Department of Public Services, Engineering Division; the County Executive advises that this revision is to provide an up-to-date view of construction work on the roads. (2019-30-005)

Note 1: This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976.

Note 2: The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777).

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- F. Such other matters as may properly be submitted before the Committee
- G. Public Comments
- H. Adjournment

Respectfully submitted,

Makisha C. Morse
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."